

STAFFORD COUNTY SCHOOL BOARD

Agenda Consideration

TOPIC: PPEA Comprehensive Agreement
With Haskell P3 Schools

ITEM NO: 9C

PREPARED BY: Andre' A. Nougaret
Assistant Superintendent
for Support Services

MEETING: May 25, 2004
ACTION DATE: May 25, 2004

ACTION REQUESTED BY THE SUPERINTENDENT: That the Board consider a recommendation from the Evaluation Committee regarding approval of a comprehensive agreement with Haskell P3 Schools for development, design, and construction of four new schools. Specific recommendation forthcoming as a part of an updated agenda item.

KEY POINTS:

- ◆ At its January 27, 2004 meeting, the School Board approved an Evaluation Committee recommendation that Haskell P3 Schools be advanced to the negotiation of comprehensive agreement phase of the PPEA process.
- ◆ On February 3, 2004, the Board of Supervisors ratified the School Board recommendation of January 27, 2004.
- ◆ At its March 9, 2004 meeting, the School Board approved an Evaluation Committee recommendation that the Board delay execution of a comprehensive agreement with Haskell P3 Schools until on or about May 1, 2004.
- ◆ At its May 6, 2004 meeting, the Evaluation Committee directed Haskell P3 Schools to reassess/reconcile cost estimates for all four proposed schools with the assistance of the Planning and Construction Department.
- ◆ An Evaluation Committee meeting scheduled for May 19, 2004 at which time Haskell P3 Schools will present final cost estimate information for all four proposed 2006 schools.
- ◆ As of May 19, 2004, negotiations continue. The Evaluation Committee has a goal of completing negotiations by May 25, 2004. An updated agenda item will be prepared with new information derived from the May 19, 2004 Evaluation Committee meeting.

SCHOOL BOARD GOAL:

Goal 5: Provide facilities that promote student learning and community support.

Goal 7: Provide school environments where teachers are safe to teach and students are safe to learn.

FUNDING SOURCE: N/A

AUTHORIZATION REFERENCE:

- ◆ Proposal Invitation RFP 122034 – Proposals for Public-Private Partnership for Land Acquisition, Development, Design, Financing and Construction of New Educational Facilities for Stafford County, Virginia
- ◆ Stafford County Public Schools Implementing Procedures for the Public-Private Education Facilities and Infrastructure Act of 2002